

## **AGENDA**

### **SPECIAL MEETING OF THE BOARD OF ESTIMATE AND APPORTIONMENT**

**TUESDAY, MARCH 29, 2022  
2:00 P.M.**

#### **ITEM DEFERRED AT THE REGULAR MEETING ON MARCH 23, 2022:**

#22.077 Request from the President to the Board of Aldermen's Office for approval of Board Bill #82AA (as amended). This ordinance authorizes Federal appropriations under the American Rescue Plan Act of 2021(ARPA) in the amount of \$39 million.

Members will introduce and discuss proposed additional amendments and technical changes.

#### **ITEMS PRESENTED FOR THE FIRST TIME:**

1. #22.086 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.
2. #22.087 Request from the Acting Director of Airports for approval of Board Bill #TBD. This ordinance approves an amendment to extend the Air Service Incentive Program through Fiscal Year 2024 and to allocate an additional \$1 million. This amendment increases the amount authorized by Ordinance Number 71288 on 12/4/2020 from \$2.4 million to \$3.4 million. This Board Bill replaces Board Bill #172 which passed in the 2021-2022 Aldermanic Session.
3. #22.088 Request from the Acting Director of Airports for approval of Board Bill #TBD. This ordinance approves the transfer of \$13,727,769 from the Airport's Debt Stabilization Fund to the Airport's Revenue Fund to mitigate rates on an annual basis in accordance with the Airport Use and Lease Agreement. This Board Bill replaces Board Bill #173 which passed in the 2021-2022 Aldermanic Session.
4. #22.089 Request from the Acting Director of Airports for approval of Board Bill #TBD. This ordinance authorizes the transfer in of \$1 million from the Airport Development Fund to the Airport Contingency Fund and from the Airport Contingency Fund to the Airport Revenue Fund to support the Air Service Incentive Program. This Board Bill replaces Board Bill #174 which passed in the 2021-2022 Aldermanic Session.
5. #22.090 Request from the Acting Director of Airports for approval of Board Bill #TBD. This ordinance authorizes an amendment to Ordinance Number 54999 adopted 03/19/1968 pertaining to the process used to procure concession contracts at the Airport. This Board Bill replaces Board Bill #187 which passed in the 2021-2022 Aldermanic Session.
6. #22.091 Request from the Board of Public Service for approval to add one (1) Executive Director of the Criminal Justice Coordinating Council position to their Table of Organization.

#### **ADDITIONAL ITEMS THE BOARD MAY WISH TO DISCUSS**

**SPECIAL MEETING AGENDA  
BOARD OF ESTIMATE AND APPORTIONMENT  
TUESDAY, MARCH 29, 2022  
PAGE 2**